

Brooks Free Library Board of Trustees

Wednesday August 12, 2015 7:00 pm

Thornton Room, Brooks Free Library

739 Main St., Harwich MA 02645

Agenda

1. Call to Order/Attendance
2. Executive Session - pursuant to M.G.L. c.30A, § 21(a)(3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares
3. Approval of Minutes of July 8 2015
4. Public Comment
5. Reports:
 - A. Chairman
 - B. Library Director
 - C. Building & Grounds Committee
 - D. Liaison from Board of Selectman
 - E. Friends of Brooks Free Library
6. Correspondence:
7. Old Business:
 - A. Performance Evaluation of Library Director
8. New Business:
 - A. Acceptance of Donations
 - B. Closing Sat. Sept. 19 for Harwich Cranberry Festival Music and Arts Fair
 - C. Vote to declare furniture as surplus
8. Trustees' Report
9. Upcoming Meeting(s)
 - A. Next Trustees meeting – Wed. Sept. 9, 2015 at 7 pm
 - B. McGinley Kalsow Presentation - Historic Preservation Assessment of Library Exterior (Brooks Block and Bank Building) - TBD (tentative 4 pm, late Aug.)
10. Adjournment
11. Executive Session - pursuant to M.G.L. c.30A, § 21(a)(3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares

Authorized posting officer

Virginia Hewitt
Brooks Free Library

Posted by

Town Clerk's Office

Agenda submitted electronically to Town of Harwich for posting

If you are deaf or hard of hearing or are a person with a disability who requires an accommodation, contact the Library at 508-430-7562 or brooksfreelibrary@clamsnet.org.